SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS JULY 17, 2013 MEETING AGENDA

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

- 1. By forwarding notice thereof to South Jersey Times and Elmer Times Co.
- 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
- 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

ROLL CALL

MINUTES Dispense with the reading of the minutes of the June 19, 2013 Workshop and Regular meetings be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No.)

SPECIAL PRESENTATION

SPECIAL RECOGNITION

CORRESPONDENCE GENERAL

Woodstown Resolution from the Re-Construction of the Rail Road

Dante Rieti, Administrator, Cumberland County Department of Employment & Training, Work First New Jersey (WFNJ) Allocation for PY 2013-14

Dante Rieti, Administrator, Cumberland County Department of Employment & Training, Workforce Investment Act (WIA) Allocation for PY 2013-14

County of Monmouth, Resolution in opposition of Senate Bill 968/1494 and Assembly Bill 998 which establishes procedures and standards regarding public services privatization contracts

Township of Manalapan, Resolution in Support of the Preservation of Tax Exempt Financing

Township of Mannington, Resolution Supporting S-2529 and A-3824 which provides for a Ballot Question Giving the Voters of New Jersey an Opportunity to Establish Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey

Township of Oldmans, Resolution 2013-78 Opposing Senate Bill 2528 and Proposed Exemption from Source Separation Requirements

Glenn Grant, J.A.D., New Jersey Courts in reference to Salem County Surrogate's Court Staff Union Issue

LETTER OF RESIGNATION Patti Schneider, Advisory Council at the Office on Aging

Township of Alloway, Resolution No. 13-66 bills being proposed to grant automatic source separation recycling exemptions to business and institutions utilizing NJ DEP Protected certified materials recovery facilities.

LETTER OF RESIGNATION Charles D. Sparks, Jr. as Traffic Safety Coordinator, letter of Resignation as of July 31, 2013.

Jaime Murray, Southern and Coastal Land Use Planning, State of NJ DEP Adopted Amendment NJ Water Quality Planning Act and Statewide Water Quality Management Planning rules on June 18, 2013. Final Notice of this adoption will be placed in the July 15, 2013 edition of the New Jersey Register.

County of Mercer, Resolution No. 2013-309 supporting Senator Shirley K. Turner's Senate Bill S-2858 which would change the date of the 2013 general election from November 5, 2013 to October 16, 2013.

Salem County Improvement Authority Resolution #2013-45 opposing Senate Bill 2528/Assembly Bill 3879 and proposing exemption from source separation requirements.

Letter from Monmouth County Board of Chosen Freeholders supporting Senate Bill 588 and Assembly Bill 1969 extending eligibility for Veterans' property tax deduction to residents of continuing care retirement communities

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

PAYMENT OF BILLS & CLAIMS

TREASUERES REPORT

INTRODUCTION ORDINANCE-2013-002

Bond Ordinance Appropriating Funds from the General Capital Improvement Fund for the County of Salem for the Purposes of Interest County Aid Improvement Grant

- 1. Motion for the Introduction on first reading
- 2. Roll Call Vote
- 3. Public Hearing (and adoption) scheduled for Wednesday, August 21, 2013

INTRODUCTION ORDINANCE 2013-003

Ordinance Appropriating Funds from the General Capital Fund Balance for the County of Salem for the Improvement of County Buildings and Repair of Vo-Tech Water Tower

- 1. Motion for the Introduction on first reading
- 2. Roll Call Vote
- 3. Public Hearing (and adoption) scheduled for Wednesday. August 21, 2013

ADMINISTRATION COMMITTEE - Acton, Vanderslice, Bobbitt

- 1. Finance Resolution Cancellation of Check
- 2. Resolution to Amend 2013 Capital Budget
- 3. Finance Resolution Cancellation of Grant Balances
- 4. Resolution Authorizing a Loan Agreement from the Salem County Revolving Loan Fund Loan Board to MAS Squared, LLC
- 5. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to NJSAA:4-87 Chapter 159, P.L. 1948 (Under the Caption Workforce Investment Act (WIA Funds-\$530,762)
- 6. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (Under the Caption Work First New Jersey (WFNJ Funds-\$795,171)
- 7. Finance Resolution Cancellation of Check
- 8. Resolution Amending Salem County Policy and Procedure Manual
- 9. Resolution Authorizing Purchases From State Contract Vendors
- 10. Resolution Awarding a Contract for Providing an Employee Assistance Program for the County of Salem (Quantum Health Solutions-\$10,000)
- 11. Resolution Approving Change Order No. 1 for Professional Services Contract (Protocol Technology Group-\$27,300)
- 12. Finance Resolution Cancellation of Check
- 13. Finance Resolution Cancellation of Check
- 14. Resolution Awarding a Contract for Consulting Services for the Human Resources Department of the County of Salem (Artemis Path, Inc.-\$1,500)
- 15. Resolution Terminating Participation Under the New Jersey State Health Benefits Program
- Resolution Authorizing the Award as Health Insurance Broker Marsh & McLennan Agency, LLC-Insurance Broker
- 17. Resolution to TERMINATE all Participants Under the State Health Benefits Program and School Employees' Health Benefits Program (Including Prescription Drug Plan and/or Dental Plan Coverage)

PUBLIC SERVICES COMMITTEE - Vanderslice, Acton, Ware

HEALTH & HUMAN SERVICES - Bobbitt, Cross, Acton

- 18. Resolution Authorizing Freeholder Director and Clerk of the Board to Sign an Application from Health and Wellness Foundation for the Healthy Communities Health Salem County Grant
- 19. Resolution Authorizing Freeholder Director and Clerk of the Board to Sign Application for Health Services Grant for the Special Child Health Service/Case Management Unit
- 20. Resolution Authorizing the Upgrade to the Specialized Transportation Scheduling Program by Engraph Software (\$37,333)
- 21. Resolution Requesting a No-Cost Time Extension Budget Modification of the 2012 County Environmental Health Act Contract

SOCIAL SERVICES COMMITTEE - Timberman, Laury, Bobbitt

PUBLIC SAFETY COMMITTEE - Cross, Vanderslice, Timberman

- 22. Resolution of the Board of Chosen Freeholders Supporting and Approving a Body Armor Replacement Program Grant Application from the New Jersey Division of Criminal Justice for the Prosecutor's Office
- 23. Resolution Revising a Contract for the Salem County Radio Expansion Project

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, Timberman, Laury

- 24. Resolution Approving Amendment "E" for Professional Engineering Services for the County of Salem
- 25. Resolution Authorizing Application to USDA-Rural Development for a Rural Business Grant
- 26. Resolution Declaring an Emergency Situation as to the Continued Safety, Stability, and Reliability of the Railroad for the County of Salem (TRAC \$32,800)

PUBLIC WORKS COMMITTEE - Laury, Ware, Cross

- 27. Resolution Authorizing Execution of Agreement With SJTA For Sub Regional Transportation Planning Program
- 28. Resolution to approve application for Motorist solicitation pursuant to resolution no. 98-115 (Penns Grove Elks Lodge 1358)
- 29. Resolution Authorizing Master Service Agreements with the State of New Jersey For Provision of Mailroom and Telephone Services, and Vehicle Fuel Purchases
- 30. Resolution Appointing a Traffic Safety Coordinator (Joe O'Donald)
- 31. Resolution Approving the Execution of Change Order #1 Final Replacement of Greenville Bridge, County Bridge #1701-221 on Burlington Road, County Road #677 in Pittsgrove Township for the County of Salem (Fred M. Schiavone Construction Company Inc.-Decrease \$12,907.00)
- 32. Resolution Approving the Execution of Change Order #6 Resurfacing of Almond Road, County Road #540, Phase 1 for the County of Salem Federal Project #STP-0143 (103), NJDOT #7110309 (South State-\$8,867.00)
- 33. Resolution Authorizing the Filing of an Application for State Aid to Counties Under the Application for State Aid to Counties under the New Jersey Transportation Trust Fund for Fiscal Year 2013
- 34. Resolution Approving Change Order #2 for Phase 2 Wastewater Management Plan Contract (Sickles & Associates)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

Anyone wishing to speak please speak clearly and state your name and address for the record.

CLOSED SESSION

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday August 21, 2013 at 4:00 PM Workshop and 5:00 PM Regular Freeholder Meeting Room located at the Old Salem County Court House.